

**Pennsylvania State Council of Farm Organizations  
BOARD of DIRECTORS AGENDA**

**Monday, June 16, 2014 \*\*\* 10:00 a.m.  
Room 202 PA Department of Agriculture, Harrisburg, PA**

Call to Order – *B. Snyder*  
Roll Call of Directors  
Approval of Agenda

Minutes from March 31, 2014

Association Management Report– *V. Phillips*

- *D&O Insurance Policy*
- *Form 990 IRS Filing*
- *Association Incorporation*

Treasurer's Report – *J. Nogan*

Committee Discussions/Reports

- *Communications: Website Presentation –G. Robertson, T. Wentz*
- *Membership*
- *Yellow Book Meeting with Policymakers*

Old Business

- *Reviewing High Tunnel and new UCC Legislative Issue*
- *Update on FDA Food Safety Rule*

New Business

- *Agricultural Directory*
- *Other Business*
- *Next Meeting Program and Dates for 2014*

September 22 at PA Department of Agriculture  
November 17 at PA Department of Agriculture

Adjourn